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December 20, 1999

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

400003078474--4-
-12/22/99--01086--005
*****35.00 *** 35.00

RE: Goosen Enterprises, Inc., a Florida Corporation

Ladies and Gentlemen:

Please find enclosed the original Articles of Dissolution of the above-referenced corporation, suitable for filing among the records of the Division of Corporations. Please date and time stamp the photocopy set and return it to our office. Any questions, please call.

Sincerely,

Pat Oler CPS for

Robert O. Marks
(signed in the absence of to avoid delay)

ROM/pbo
via Federal Express
enclosures

chk # 003780

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 22 AM 11:29

Dissolution
LFT
1-6-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 22 AM 11:29

**ARTICLES OF DISSOLUTION
OF
GOOSEN ENTERPRISES, INC.**

- First: The name of the corporation is GOOSEN ENTERPRISES, INC.
- Second: The day dissolution was authorized: December 9, 1999.
- Third: Dissolution was approved by all the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Fourth: The effective date of the dissolution of the corporation will be the date of filing these Articles of Dissolution with the Florida Secretary of State.

Signed this 9th day of December, 1999.

GOOSEN ENTERPRISES, INC.


CARL C. GOOSEN President